**Notice of Regular Meeting** 

May 18, 2020 - 11:00 am

## **Commission Office**

NOTE: Only Commissioners and staff will be allowed to attend the meeting in person. All others can join the meeting via conference call by following these directions:

Dial the following number: 1-929-205-6099

Enter Meeting ID when prompted: 901 537 1476 followed by the "#" symbol

Enter Participant ID when prompted: #

Enter Password when prompted: 468 1928

## AGENDA

1. Call to order by Chairman.

- 2. Approve Minutes of previous meeting (April 20, 2020).
- 3. Correspondence report.
- 4. Approve April 2020 Financial Statement.
- 5. Monthly fuel and traffic report.

## 6. Current Business:

- A. Individuals wishing to address the Commission.
- B. Monthly marketing and community corridor update.
- C. Airport security update (camera installation and changes to fencing).
- D. Runway Park/Military History Museum parking lot update.
- E. FAA grants update.
- F. Executive Session for the purpose of discussing compensation of staff. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.

## 7. Adjourn.

**NOTE:** Lunch will be served to Commissioners following the meeting.

**NEXT MEETING: June 15, 2020**